

**AMENDED
4/26/04**

**A G E N D A
April 27, 2004 at 9:30 a.m.
Santa Cruz County Complex
2150 N. Congress Drive
Room 120
Nogales, AZ 85621**

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- B. ADOPTION OF AGENDA**
- C. CALL TO THE PUBLIC**

D. FLOOD CONTROL:

- 1. Request approval of Resolution No. FCD 2004-01 authorizing condemnation proceedings for the Chula Vista Channel Flood Control Project (also known as the Nogales Wash and Tributaries Project) (Req: Holly Hawn)

E. RECESS MEETING TO CONVENE IN EXECUTIVE SESSION

ARS 38-431.03 (A)(3) and (4) Discussion or consultation with public body's attorneys for legal advice and to consider its position and instruct its attorneys in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation Re: Chula Vista Channel Flood Control Project (also known as the Nogales Wash and Tributaries Project)

F. RECONVENE MEETING

G. CURRENT EVENTS AND ACTIVITIES REPORTS

- 1. Board of Supervisors
- 2. Manager
- 3. Finance (cash & investments, expenditures & revenues)
- 4. Sheriff

H. ACTION ITEMS

ACTION TAKEN

- 1. Approval of Qwest Contract for telephone service (Req: Greg Lucero) _____
- 2. Discussion Re: Delinquent Property Taxes (Req: Greg Lucero) _____
- 3. Request authorization to increase the Rio Rico Landfill cash drawer beginning balance (Req: Public Works) _____
- 4. Request authorization to renew contract for Refuse Hauling Service with Kachina Enterprises (Req: Public Works) _____

AGENDA (cont.)
April 27, 2004

5. Bid Award – Bid No. B-01-04-C001 Procurement of Emulsified Asphalt (Req: Public Works) _____
6. Bid Award – Bid No. B-02-04-C002 Procurement of Aggregate Cover (Chips) Material (Req: Public Works) _____
7. Bid Award – Bid No. B-03-04-C003 Procurement of Aggregate Base (ABC) Material and Cold Plant Mix (3/8”) Product (Req: Public Works) _____
8. Bid Award – Bid No. B-05-04-C005 Procurement of Recycling Equipment (Req: Public Works) _____
9. Bond for Duplicate Warrant #4-555153, Ber Bureau of Education, \$169.00, 12/11/03 (Req: Clerk) _____
10. Tax Valuation Adjustment: 114-01-053-3 – Babnew, Lester H. Resolution No: S20030000083 (Req: Assessor’s Office) _____
11. Request approval of Settlement Agreement in Santa Cruz County v. Lawyers Title Trust of Arizona Inc., et al. CV02-182 (Santa Cruz County Superior Court) (Req: Holly Hawn) _____
12. Approval of Minutes: 4/13/04 (Req: Clerk) _____

I. RECESS MEETING TO CONVENE IN EXECUTIVE SESSION

ARS 38-431.03 (A) (3) and (4) Discussion or consultation with the attorneys of the public body for legal advice and in order to consider its position and instruct its attorneys regarding the public body’s position in pending litigation Re: Santa Cruz County v. Lawyers Title Trust of Arizona, Inc. et al. CV02-182 (Santa Cruz County Superior Court)

J. ADJOURNMENT

1:00 p.m.

Board of Supervisors’ Meeting Room

- K. STUDY SESSION:** Review the Joint Partnership Agreement with Arizona Department of Transportation, Kino Springs and Santa Cruz County for construction of an all weather crossing at Proto Wash, review plans for all weather crossing and review Assignment of Rights document to Kino Springs

L. ADJOURNMENT

2:00 p.m.

Board of Supervisors’ Meeting Room

- M. STUDY SESSION:** Update on County G.I.S. (Geographical Information System)

N. ADJOURNMENT